

Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall– Boards & Commissions Room

April 16, 2003

7:00 p.m.

Parks & Recreation Board Vision

A city with outstanding parks and recreational opportunities within a balanced natural environment.

Parks & Recreation Board Mission

The mission of the Minnetonka Parks & Recreation Board is to proactively advise the City Council, in ways that will:

- *Protect & enhance Minnetonka's natural environment*
- *Promote quality recreation opportunities and facilities*
- *Provide a forum for citizens interested in our parks, trails, athletic fields and open space*

1) Roll Call

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|-------------------|-------------------|
| ___ Jim Calkins | ___ Steve Watkins |
| ___ Paul Lehman | ___ Sue Woodrich |
| ___ Lanise Stufft | |

2) Approval of Minutes

A) March 5, 2003

3) Business Items

- A) Review of Burwell Historic Site and Mills Park Master Plan
- B) First review of Park system pesticide use policy
- C) Review of Headwaters Park City Council discussion
- D) Review of itinerary for annual Park Board tour

4) Park Board Member Reports

5) Information Items

6) Upcoming Park Board Agenda Items

7) Adjournment